

* Please note Council meetings are recorded and are transcribed at a later date

1. CALL TO ORDER: Arthur Pencek – Council President

2. **PLEDGE OF ALLEGIANCE**: Arthur Pencek – Council President

3. ROLL CALL (Check if present)

| Arthur Pencek Edward Gaughan Marc Gaughan Joseph Castrogiovanni William Heim | Paula Bechaver Dennis Cawley Mayor Rosemarie Warner Katherine Barker (Junior Council) | |
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| William Heim | Luis Arias (Junior Council) | |

4. APPROVAL OF MINUTES OF PREVIOUS MEETING:

A. Approval of November 4, 2024 monthly council meeting minutes (copy provided)

5. CITIZEN'S COMMENTS AND/OR FOLLOW-UP ON PREVIOUS CITIZEN'S REQUESTS

6. MOSCOW VOLUNTEER FIRE AND HOSE COMPANY: Fire Chief Colin Young

- A. Moscow Volunteer Fire and Hose Co. report for month of November 2024
- B. Applications for Employment None for this month

7. GENERAL CORRESPONDENCE:

- A. Laurel Lines Vol 51, Issue 11 November 2024 submitted for informational piece (copy provided)
- B. Email from Mayor Alexander Chelik, Mayfield Borough from November 21, 2024 Lackawanna County Association of Boroughs Minutes (copy provided)

8. EMERGENCY MANAGEMENT:

- A. Discussion of a response plan in emergency situation now that the generator is up and running
 - 1. National Incident Management System (NIMS) Certifications

9. TREASURER'S REPORT:

A. Treasurers Report for month of November 2024 (copy to be provided)

10. REAL ESTATE TAX COLLECTOR:

A. Real Estate Tax Reports November 2024 (copy to be provided)

11. FINANCIAL REPORT:

STREETS / PLANNING COMMISSION AND COUNCIL OF GOVERNMENTS: Marc Gaughan

- A. Recap of Planning Commission Meeting on Monday November 25, 2024
- B. Email dated November 18, 2024 from Robert J. Bochicchio, P.E., DBIA Greenman-Pedersen, Inc. regarding the Van Brunt Creek Project, report from CDR Maguire Engineering for informational purposes. (copy provided)

13. ZONING OFFICER AND CODE ENFORCEMENT OFFICER: George Parker, PE

A. Monthly Report November 2024 (copy provided)

14. ZONING HEARING BOARD: George Parker, PE

PARKS AND RECREATION / SHADE TREE COMMISSION: Paula Bechaver (Chairperson)

MAYOR'S REPORT: Mayor Rosemarie Warner

- A. The Annual Christmas Tree Lighting Event will be held Thursday December 5, 2024 at 6:00 PM, Main Street at the gazebo.
- B. Twenty new Christmas wreaths and new reindeer stand up lighted figures have been purchased and are on display throughout Borough.

17. POLICE DEPARTMENT: Chief Ivy Brenzel

A. Monthly report November 2024 (copy to be provided)

18 JUNIOR COUNCIL: Katherine Barker and Luis Arias

19. RECYCLING: Joseph Castrogiovanni, Chairperson

20. MUNICIPAL BUILDING: Dennis Cawley, Chairperson

21. MOSCOW SEWER AUTHORITY:

- 22. SOLICITOR'S REPORT: Attorney Bruce S. Zero
- 23. PERSONNEL COMMITTEE: Edward Gaughan, Chairperson

24. OLD BUSINESS:

25. NEW BUSINESS:

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26. BUSINESS OFFICE:

- A. Advertisement to be published for Clean and Green Bids (copy provided)
- A. Final Reading of proposed 2025 Budget and submission for final adoption (copy provided) (Action Needed)
- B. Copy of Tax Assessment Values for proposed 2025 Budget
- C. Final Reading of Proposed Tax Levy Ordinance #275-2024 and submission for final adoption (copy provided) (Action Needed)

27. ADJOURNMENT: Motion made by _____ Seconded _____